

SUMMARY MINUTES

**BUILDING ADVISORY BOARD
ROOM 107, CITY-COUNTY BUILDING**

TUESDAY – MARCH 14, 2006 – 4:00 P.M.

Members Present: Les Appleby, Vernie Stillings, Bob Dolan, Steve Barnett, Dallas Bruhl, Bob Haworth, Jim Manley

Members Absent: Rick Walters, Kenny Hancock

Staff Present: Mike Roberts, Sue Cline

Audience Count: 2

Meeting was called to order by Bob Haworth, Chairman, at 4:02 p.m.

(A) Approval of February 14, 2006 Minutes

MOTION: Vernie Stillings moved to approve minutes as written

SECOND: Steve Barnett seconded the motion

VOTE: 7-0 approved

(B) Election of Officers

Chairman:

MOTION: Bob Dolan nominated Bob Haworth for Chairman. There were no other nominations for the office of Chairman

SECOND: Les Appleby seconded the nomination

DISCUSSION: None

VOTE: 7-0 motion passed

Vice-Chairman:

MOTION: Les Appleby nominated Rick Walters for Vice-Chairman. There were no other nominations for the office of vice-chairman

SECOND: Dallas Bruhl seconded the nomination

DISCUSSION: Bob Haworth asked if it was proper to nominate someone who is absent from the meeting. Mike Roberts said that you can nominate / elect someone who is not present but that person would have the opportunity to decline at a future meeting.

VOTE: 7-0 motion passed

(C) Consideration of local amendment for low temperature dishwashers (see staff report included in these minutes)

Mike Roberts presented some options for the board. They could make a motion to consider each application on a case by case basis through the appeals process or could make a motion to approve a local code amendment that would allow low temperature dishwashers without going through the board for approval.

Bob Haworth recalled the McDonald's Restaurant case of 2005 and said they made a good case for their particular application. Board members agreed as did Mike Roberts.

Les Appleby said he would propose the bullet points as indicated in the staff report which would allow a low temperature dishwasher to be installed without a hood if the design is approved by a licensed mechanical engineer as part of the criteria for the motion. Bob Haworth and Dallas Bruhl agreed. Bob Dolan asked if staff would have any concerns.

Mike Roberts indicated that in new construction it would work because they have a mechanical engineer on board anyway, so drawings could be provided. In existing buildings, the cost of hiring an engineer would be an additional cost incurred by the applicant (owner) which might cause a hardship and end up costing more than it would to just install the hood.

Bob Dolan stated that he thinks a case by case basis would be the way to go.

Bob Haworth suggested that perhaps a new building or major remodel could require a mechanical engineer but maybe on smaller remodels or retrofits the owner could come to the board and present his case for approval instead of hiring an engineer.

Mike Roberts said that another option for the Board instead of a local code amendment might be to simply direct staff on how to interpret the code, so that your interpretation is that a design by a licensed engineer is equivalent to providing the hood, and that if they did not want to hire an engineer they would have to appeal to the Board.

Bob Haworth brought this item back to the board for action.

MOTION: Les Appleby moved to approve action to direct staff to accept mechanical engineered drawings certifying the ventilation or an applicant could still choose to appeal to the Building Advisory Board or present his case in lieu of engineered drawings.

SECOND: Dallas Bruhl seconded the motion

DISCUSSION: None

VOTE: 7-0 motion passed

(D) Other Business

Mike Roberts presented an update on the status of the licensing changes and anticipates this being an agenda item at the March 20, 2006 City Commission meeting.

Mike reminded the board that the next meeting will include an agenda item to discuss the Model Energy Code and so might take some extra time. We will be sure to send the agenda for the April to design professionals also.

MOTION TO ADJOURN: Meeting was adjourned directly by Mr. Haworth at 4:18 p.m.

Michael Roberts